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9 **Heather A. Macre - 026625**  
10 **Attorneys for Debtor**

11  
12 **IN THE UNITED STATES BANKRUPTCY COURT**  
13 **FOR THE DISTRICT OF ARIZONA**

14 In re:  
15 PROSOLUTIONS L.L.C.,  
16 Debtor.  
17 Address: PO Box 11036  
18 Scottsdale, AZ 85271-1036  
19 Taxpayer ID No(s): xx-xxx9642

Chapter 11 Proceedings

Case No. 2:16-bk-08653-MCW

**SCHEDULES AND STATEMENT OF  
FINANCIAL AFFAIRS**

20 Prosolutions L.L.C. (the "Debtor"), by and through undersigned counsel, hereby files its  
21 Schedules and Statement of Financial Affairs as attached hereto.

22 DATED this 11th day of August, 2016.

23 AIKEN SCHENK HAWKINS & RICCIARDI P.C.

24 By 

25 D. Lamar Hawkins  
26 Heather A. Macre  
27 2390 East Camelback Road, Suite 400  
28 Phoenix, Arizona 85016-3479  
Attorneys for Debtor

COPY of the foregoing mailed, or served  
via electronic notification\* or fax\*\* if so marked,  
this 11th day of August, 2016, to:

U.S. TRUSTEE'S OFFICE \* ustpreion14.px.ecf@usdoj.gov  
Larry Teague\* Larry.Teague@usdoj.gov  
230 N. First Ave., Ste. 204  
Phoenix, AZ 85003-1706

1 State of Arizona  
Office of the Attorney General  
2 Mitchell Allee\* [Mitchell.Alee@azag.gov](mailto:Mitchell.Alee@azag.gov)  
Cherie Howe\* [Cherie.Howe@azag.gov](mailto:Cherie.Howe@azag.gov)  
3 1275 W. Washington St.  
Phoenix, AZ 85007-2926  
4 *Attorneys for State of Arizona*

5 Michael G. Helms\* [mghelms@mghlawfirm.com](mailto:mghelms@mghlawfirm.com)  
Helms Law Group PLC  
6 1302 W. Camelback Rd.  
Phoenix, AZ 85013-2107  
7 *Attorneys for Ruben Diaz*

*Handwritten signature: M. G. Helms*

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

## Official Form 206A/B

### Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

#### Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.  
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

#### Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

#### Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

#### Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

#### Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.  
☐ Yes Fill in the information below.

#### Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

Debtor **PROSOLUTIONS L.L.C.**  
Name

Case number (if known) **2:16-bk-8653-MCW**

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.  
☐ Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles**

**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.  
☐ Yes Fill in the information below.

**Part 9: Real property**

**54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.  
☒ Yes Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>5525 S 7th Dr, Phoenix, AZ 85041-3943 APN 105-80-086</b>	<b>Fee Simple</b>	<b>\$125,000.00</b>	<b>Comparative Sale</b>	<b>\$125,000.00</b>
55.2. <b>331 W Saint Anne Ave, Phoenix, AZ 85041-5720 APN 114-06-010</b>	<b>Fee Simple</b>	<b>\$105,000.00</b>	<b>Comparative Sale</b>	<b>\$105,000.00</b>
55.3. <b>2855 W Roundup St, Apache Junction, AZ 85120-2460 APN 100-39-0020</b>	<b>Fee Simple</b>	<b>\$62,000.00</b>	<b>Comparative Sale</b>	<b>\$62,000.00</b>

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

**\$292,000.00**

**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No  
☐ Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

Debtor PROSOLUTIONS L.L.C.  
Name

Case number (if known) 2:16-bk-8653-MCW

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

Current value of  
debtor's interest

71.	<b>Notes receivable</b> Description (include name of obligor) <b>Note Receivable from Diego Rodriguez</b>	<u>20,000.00</u>	-	<u>0.00</u>	=	<u>\$20,000.00</u>
		Total face amount		doubtful or uncollectible amount		

	<b>Note Receivable from Seth Mugerditchian</b>	<u>29,000.00</u>	-	<u>0.00</u>	=	<u>\$29,000.00</u>
		Total face amount		doubtful or uncollectible amount		

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)

73.	<b>Interests in insurance policies or annuities</b> <b>State Farm Homeowners Insurance Policy No. 93-CH-A074-6</b>	<u>unknown</u>
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	<b>Mickey Clayton Insurance Homeowners Insurance Policy No. DF00026573</b>	<u>unknown</u>
--	--	----------------

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77.	<b>Other property of any kind not already listed Examples: Season tickets, country club membership</b> <b>Unpaid Rent and late fees from Pedro E. Cortes Mejia (7th Dr. Property)</b>	<u>\$28,658.46</u>
-----	--	--------------------

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$77,658.46

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

Debtor PROSOLUTIONS L.L.C.  
Name

Case number (if known) 2:16-bk-8653-MCW

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$292,000.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$77,658.46</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$77,658.46</u>	+ 91b. <u>\$292,000.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$369,658.46</u>

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A	Column B
Amount of claim	Value of collateral that supports this claim
Do not deduct the value of collateral.	
<b>\$84,000.00</b>	<b>\$125,000.00</b>

**2.1 Americapital**

Creditor's Name

**7689 E Paradise Ln Ste 5  
Scottsdale, AZ 85260-1691**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number  
**5058**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**5525 S 7th Dr, Phoenix, AZ 85041-3943  
APN 105-80-086**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.2 Americapital**

Creditor's Name

**7689 E Paradise Ln Ste 5  
Scottsdale, AZ 85260-1691**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number  
**5045**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**331 W Saint Anne Ave, Phoenix, AZ  
85041-5720  
APN 114-06-010**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Official Form 206D

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**Schedule D: Creditors Who Have Claims Secured by Property**

page 1 of 3

Debtor **PROSOLUTIONS L.L.C.**  
Name

Case number (if know) **2:16-bk-8653-MCW**

<b>2.3</b>	<b>First Trust Company of Onaga</b> Creditor's Name <b>Custodian FBO Lynn Hoebing</b> <b>214 W 9th St</b> <b>Onaga, KS 66521-9624</b> Creditor's mailing address  Creditor's email address, if known  Date debt was incurred  Last 4 digits of account number <b>1952</b> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b> <b>2855 W Roundup St, Apache Junction, AZ 85120-2460</b> <b>APN 100-39-0020</b>  <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$62,000.00</b>          <b>\$62,000.00</b>
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<b>2.4</b>	<b>Maricopa County Treasurer</b> Creditor's Name  <b>301 W Jefferson St</b> <b>Phoenix, AZ 85003-2143</b> Creditor's mailing address  Creditor's email address, if known  Date debt was incurred <b>Notice Only</b> Last 4 digits of account number  Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b>   <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>unknown</b>          <b>\$0.00</b>
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<b>2.5</b>	<b>Pinal County Treasurer</b> Creditor's Name  <b>PO Box 729</b> <b>Florence, AZ 85132-3014</b> Creditor's mailing address  Creditor's email address, if known	<b>Describe debtor's property that is subject to a lien</b>   <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>unknown</b>          <b>\$0.00</b>
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Debtor **PROSOLUTIONS L.L.C.**  
Name

Case number (if know) **2:16-bk-8653-MCW**

Date debt was incurred

**Notice Only**

Last 4 digits of account number

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$202,000.00**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

## Official Form 206E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

#### Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>AZ Dept of Revenue Attn: BK/Litigation Section 1600 W Monroe St Rm 720 Phoenix, AZ 85007-2612</b>  Date or dates debt was incurred <b>Notice Only</b>  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>unknown</b> <b>\$0.00</b>
2.2	Priority creditor's name and mailing address <b>Internal Revenue Service  4041 N Central Ave # 112 Phoenix, AZ 85012-3335</b>  Date or dates debt was incurred <b>Notice Only</b>  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>unknown</b> <b>\$0.00</b>

Debtor **PROSOLUTIONS L.L.C.**  
Name

Case number (if known) **2:16-bk-8653-MCW**

2.3 Priority creditor's name and mailing address  
**Internal Revenue Service  
Centralized Insolvency Operations  
PO Box 7346  
Philadelphia, PA 19101-7346**

As of the petition filing date, the claim is:  
*Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

**unknown \$0.00**

Date or dates debt was incurred

**Notice Only**

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

☒ No  
☐ Yes

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 Nonpriority creditor's name and mailing address  
**Americapital**

**7689 E Paradise Ln Ste 5  
Scottsdale, AZ 85260-1691**

Date(s) debt was incurred

Last 4 digits of account number **5032**

As of the petition filing date, the claim is: *Check all that apply.*

☒ Contingent  
☒ Unliquidated  
☐ Disputed

**\$86,800.00**

Basis for the claim: **1812 E. St. Anne Ave.**

Is the claim subject to offset? ☒ No ☐ Yes

3.2 Nonpriority creditor's name and mailing address  
**Americapital**

**7689 E Paradise Ln Ste 5  
Scottsdale, AZ 85260-1691**

Date(s) debt was incurred

Last 4 digits of account number **5021**

As of the petition filing date, the claim is: *Check all that apply.*

☒ Contingent  
☒ Unliquidated  
☐ Disputed

**\$110,000.00**

Basis for the claim: **2543 N. 51st Ave./712 N. 29th St.**

Is the claim subject to offset? ☒ No ☐ Yes

3.3 Nonpriority creditor's name and mailing address  
**Attorney General of AZ**

**1275 W Washington St  
Phoenix, AZ 85007-2926**

Date(s) debt was incurred **Notice Only**

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent  
☐ Unliquidated  
☐ Disputed

**unknown**

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes

3.4 Nonpriority creditor's name and mailing address  
**Cochran Law Firm PC**

**301 E Virginia Ave Ste 3300  
Phoenix, AZ 85004-1218**

Date(s) debt was incurred **Notice Only**

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

☒ Contingent  
☒ Unliquidated  
☐ Disputed

**unknown**

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes

3.5 Nonpriority creditor's name and mailing address  
**Frank Badilla  
c/o The Sobampo Law Firm PLLC  
1111 W McDowell Rd  
Phoenix, AZ 85007-1747**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

☒ Contingent  
☒ Unliquidated  
☒ Disputed

**unknown**

Basis for the claim: **CC2015-095646**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **PROSOLUTIONS L.L.C.**  
Name

Case number (if known) **2:16-bk-8653-MCW**

3.6	Nonpriority creditor's name and mailing address <b>Guillermina Arvide/Victor Javier Nieves</b> c/o Martinent Law 1601 N 7th St Ste 100 Phoenix, AZ 85006-2495 Date(s) debt was incurred <u>12/24/14</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CV2014-008701</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$22,865.75</u>
3.7	Nonpriority creditor's name and mailing address <b>Helms Law Group</b>  1302 W Camelback Rd Phoenix, AZ 85013-2107 Date(s) debt was incurred <u>Notice Only</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>unknown</u>
3.8	Nonpriority creditor's name and mailing address <b>Irene Andrade</b> c/o The Sobampo Law Firm PLLC 1111 W McDowell Rd Phoenix, AZ 85007-1747 Date(s) debt was incurred <u>2/25/16</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CV2016-001682</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>unknown</u>
3.9	Nonpriority creditor's name and mailing address <b>Jose A. Rubio</b> c/o Bellah Perez PLLC 5622 W Glendale Ave Glendale, AZ 85301-2525 Date(s) debt was incurred <u>2/3/16</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CC2015-096530</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,804.15</u>
3.10	Nonpriority creditor's name and mailing address <b>Jose Juan Ramirez Garcia</b>  3142 N 48th Dr Phoenix, AZ 85031-3613 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CC2016-016752RC</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>unknown</u>
3.11	Nonpriority creditor's name and mailing address <b>Lilia Flores</b>  1125 E McKellips Rd Tempe, AZ 85281-1304 Date(s) debt was incurred <u>11/5/14</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CC2014-148007</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,305.00</u>
3.12	Nonpriority creditor's name and mailing address <b>Mariza Borboa</b>  3327 W Campbell Ave Phoenix, AZ 85017-3804 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>CV2015-010206</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>unknown</u>

Debtor PROSOLUTIONS L.L.C.

Case number (if known)

2:16-bk-8653-MCW

Name

**3.13** Nonpriority creditor's name and mailing address

Paula Quintero  
c/o Bellah Perez PLLC  
5622 W Glendale Ave  
Glendale, AZ 85301-2525

Date(s) debt was incurred 6/2/16Last 4 digits of account number         

As of the petition filing date, the claim is: Check all that apply.

unknown☒ Contingent☒ Unliquidated☒ DisputedBasis for the claim: CV2016-003340Is the claim subject to offset? ☒ No ☐ Yes**3.14** Nonpriority creditor's name and mailing address

State of Arizona  
c/o Mark Brnovich, Attorney General  
1275 W Washington St  
Phoenix, AZ 85007-2926

Date(s) debt was incurred         Last 4 digits of account number         

As of the petition filing date, the claim is: Check all that apply.

unknown☒ Contingent☒ Unliquidated☒ DisputedBasis for the claim: CV2016-002019Is the claim subject to offset? ☒ No ☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the  
related creditor (if any) listed?Last 4 digits of  
account number, if  
any**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

**Total of claim amounts**5a. \$ 0.005b. + \$ 228,774.905c. \$ 228,774.90

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number(if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Residential Lease Agreement with Purchase Option**

State the term remaining

List the contract number of any government contract

**Alfred Rodriguez  
2855 W Roundup St  
Apache Junction, AZ 85120-2460**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Residential Lease Agreement with Purchase Option**

State the term remaining

List the contract number of any government contract

**Paula Quintero  
331 W Saint Anne Ave  
Phoenix, AZ 85041-5720**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Residential Lease Agreement with Purchase Option**

State the term remaining

List the contract number of any government contract

**Pedro Cortes Mejia  
5525 S 7th Dr  
Phoenix, AZ 85041-3943**

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

## Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

### 1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Americapital	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.1</b> <input type="checkbox"/> G _____
2.2	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Americapital	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.2</b> <input type="checkbox"/> G _____
2.3	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Cochran Law Firm PC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.4</b> <input type="checkbox"/> G _____
2.4	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Frank Badilla	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.5</b> <input type="checkbox"/> G _____
2.5	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Guillermina Arvide/Victor Javier Nieves	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.6</b> <input type="checkbox"/> G _____
2.6	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Helms Law Group	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.7</b> <input type="checkbox"/> G _____

Debtor PROSOLUTIONS L.L.C.Case number (if known) 2:16-bk-8653-MCW**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.7	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Irene Andrade	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.8	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Jose A. Rubio	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
2.9	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Mariza Borboa	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.12</u> <input type="checkbox"/> G _____
2.10	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	Paula Quintero	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.13</u> <input type="checkbox"/> G _____
2.11	Ruben Diaz	PO Box 11036 Scottsdale, AZ 85271-1036	State of Arizona	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____



Fill in this information to identify the case:

Debtor name PROSOLUTIONS L.L.C.

United States Bankruptcy Court for the: DISTRICT OF ARIZONA, PHOENIX DIVISION

Case number (if known) 2:16-bk-8653-MCW

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b> Copy line 88 from Schedule A/B.....	\$ <u>292,000.00</u>
<b>1b. Total personal property:</b> Copy line 91A from Schedule A/B.....	\$ <u>77,658.46</u>
<b>1c. Total of all property:</b> Copy line 92 from Schedule A/B.....	\$ <u>369,658.46</u>

**Part 2: Summary of Liabilities**

<b>2. Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A Amount of claim, from line 3 of Schedule D.....	\$ <u>202,000.00</u>
<b>3. Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of Schedule E/F.....	\$ <u>0.00</u>
<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....	+\$ <u>228,774.90</u>
<b>4. Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>430,774.90</u>

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

Official Form 202

## Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

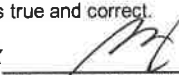
I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- ☐ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☐ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☐ Schedule H: Codebtors (Official Form 206H)
- ☐ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 11, 2016**

X

  
Signature of individual signing on behalf of debtor

**Ruben Diaz**

Printed name

**Manager**

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **PROSOLUTIONS L.L.C.**

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA, PHOENIX DIVISION**

Case number (if known) **2:16-bk-8653-MCW**

☐ Check if this is an amended filing

## Official Form 207

### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

#### Part 1: Income

##### 1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:  
From **1/01/2016** to **Filing Date**

Sources of revenue  
Check all that apply

☒ Operating a business  
☐ Other \_\_\_\_\_

Gross revenue  
(before deductions and exclusions)

**\$116.00**

For prior year:  
From **1/01/2015** to **12/31/2015**

☒ Operating a business  
☐ Other \_\_\_\_\_

**\$96,002.00**

For year before that:  
From **1/01/2014** to **12/31/2014**

☒ Operating a business  
☐ Other \_\_\_\_\_

**\$662,376.00**

##### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

#### Part 2: List Certain Transfers Made Before Filing for Bankruptcy

##### 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

Debtor **PROSOLUTIONS L.L.C.**Case number (if known) **2:16-bk-8653-MCW**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. <b>Americapital 7689 E Paradise Ln Ste 5 Scottsdale, AZ 85260-1691</b>	<b>Monthly</b>	<b>\$4,635.00</b>	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. <b>First Trust Company of Onaga 214 W 9th St Onaga, KS 66521-9624</b>	<b>Monthly</b>	<b>\$2,343.00</b>	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
<b>Jose A. Rubio 5622 W Glendale Ave Glendale, AZ 85301-2525</b>	<b>Bank Account Garnishment (Acct No. x4886)</b>	<b>12/18/15</b>	<b>\$4.00</b>

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>State of Arizona vs. Prosolutions L.L.C., et al. CV2016-002019</b>	<b>Injunctive and Other Relief</b>	<b>Maricopa County Superior Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	<b>Guiermina Arvide &amp; Victor Javier Nieves Rodriguez vs. Prosolutions L.L.C., et al. CV2014-008701</b>		<b>Maricopa County Superior Court</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.3.	<b>Mariza Borboa vs. Prosolutions L.L.C., et al CV2015-010206</b>		<b>Maricopa County Superior Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	<b>Irene Andrade vs. Prosolutions L.L.C., et al CV2016-001682</b>		<b>Maricopa County Superior Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	<b>Paula Quintero vs. Prosolutions L.L.C., et al. CV2016-003340</b>		<b>Maricopa County Superior Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	<b>Jose Juan Ramirez Garcia vs. Prosolutions L.L.C. and Ruben Diaz CC2016-016752RC</b>		<b>Maryvale Justice Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	<b>Jose A. Rubio vs. Ruben Diaz and Prosolutions L.L.C. CC2015-096530</b>		<b>North Mesa Justice Court</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.8.	<b>Lilia Flores vs. Prosolutions L.L.C. et al. CC2014-148007</b>		<b>Country Meadows Justice Court</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.9.	<b>Frank Badilla vs. Prosolutions L.L.C. et al. CC2015-095646</b>		<b>Kyrene Justice Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

**Description of the property lost and how the loss occurred****Amount of payments received for the loss****Dates of loss****Value of property lost**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. <b>Aiken Schenk Hawkins &amp; Ricciardi P.C.</b> <b>2390 E Camelback Rd Ste 400</b> <b>Phoenix, AZ 85016-3479</b>		<b>7/27/16</b>	<b>\$5,560.00</b>
Email or website address			
Who made the payment, if not debtor? <b>Ruben Diaz</b>			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 <b>Seth Mugerditchian</b> <b>1812 E Saint Anne Ave</b> <b>Phoenix, AZ 85042-4580</b>	<b>Sale of Real Property/Lender Carryback Note</b>	<b>12/01/14</b>	<b>\$29,000.00</b>
Relationship to debtor <b>None</b>			
13.2 <b>Edgar Avila</b> <b>712 N 29th St</b> <b>Phoenix, AZ 85008-6104</b>	<b>Sale of Real Property</b>	<b>5/1/14</b>	<b>\$57,000.00</b>
Relationship to debtor <b>None</b>			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy  
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address

Names of anyone with access to it  
Address

Description of the contents

Do you still have it?

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with access  
to it

Description of the contents

Do you still  
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☐ No.☐ Yes. Provide details below.Case title  
Case numberCourt or agency name and  
address

Nature of the case

Status of case

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed



**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service  
From-To**26a.1. **Araceli Gonzales****2016**26a.2. **Ruben Diaz  
PO Box 11036  
Scottsdale, AZ 85271-1036**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are unavailable,  
explain why**26c.1. **Araceli Gonzales**26c.2. **Ruben Diaz  
PO Box 11036  
Scottsdale, AZ 85271-1036**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

**Name****Address****Position and nature of any interest****% of interest, if  
any****Ruben Diaz****PO Box 11036  
Scottsdale, AZ 85271-1036****Manager**

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No☒ Yes. Identify below.

Debtor PROSOLUTIONS L.L.C.

Case number (if known) 2:16-bk-8653-MCW

Name	Address	Position and nature of any interest	Period during which position or interest was held
Rodrigo Diaz		12/28/09-1/19/16	Member

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No  
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 11, 2016

Signature of individual signing on behalf of the debtor

Ruben Diaz  
Printed name

Position or relationship to debtor Manager

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

- ☒ No  
☐ Yes